

# Agenda

## Lyon County School District Board of Trustees

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A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, June 19, 2012, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME OF GUESTS
4. APPROVAL OF AGENDA: Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
5. APPROVAL OF MINUTES: Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
6. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
8. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Board (no action will be taken on any item until it is properly agendized). Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice procedures of the open meeting law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the front table, be seated, and clearly state your name. In consideration of others please avoid repetition. Your comments must be limited to no more than three minutes. Should you have more comments, you may submit them in writing to the Board Clerk. Comments directed to the Board as a whole, personal attacks, or slanderous remarks shall not be allowed. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
9. CONSENT AGENDA: All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of School Trustees with one action and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately, during this meeting.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
  - A. Discussion and Possible Action on Student's Disciplinary Action and/or Behavioral Contracts. Closed session may be held. (confidential)
  - B. Request for Exemption from Immunization. (confidential)
  - C. Request for Early Graduation/G.E.D. (confidential)
  - D. Request for additional days from the Sick Leave Bank (confidential)
  - E. Board Correspondence

F. Reports

1. IT
2. Enrollment
3. Financial
4. Grants
5. Striving Readers Comprehensive Literacy Grant update.
6. Boys and Girls Clubs Bus Usage
7. Senate Bill 276 (anti-bullying legislation) Report

G. Annual Bids

1. Fuel Bid
2. Insurance

H. Staff Travel

1. Out of State Requests
2. Staff Travel Reports

I. Approve claims and financial report as presented by the Director of Business Services.

1. Paybills dated, includes: warrants ; hand-typed checks ; ACH/Bank Transfers ; total amount of \$1,500,250.04

10. **CONSENT AGENDA - DONATIONS**

A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.

Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

11. **CONSENT AGENDA - PERSONNEL REPORTS**

A. LIC0601

B. CL0601

C. CL0601 - ADDENDUM A

12. **END OF CONSENT AGENDA**

13. Discussion and Possible Action to review custodial staffing levels in the District. This item is being presented by Director of Human Resources Wayne Workman and Director of Business Services Johnny Ward. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

14. Discussion and possible action to approve an increase in the cost of school lunches. This item will be presented by Director of Business Services Johnny Ward. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

15. Discussion and Possible Action to approve increased costs and/or changes to the scope of work for previously approved Construction Manager At Risk (CMAR) Project. This item will be presented by Deputy Superintendent Keith Savage and Director of Business Services Johnny Ward. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

16. Discussion and Possible Action to approve the implementation of a school uniform program at Fernley Elementary School, based on positive parental feedback. This item is being presented by Fernley Elementary School Principal Pete Chapin.

Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

17. Discussion and Possible Action to approve the Program Paraprofessional position for the Strategies (autism) program located at Fernley Elementary School. This item is being presented by Special Services Director, Frankie McCabe. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

18. Discussion and Possible Action to approve the Medicaid Billing Analyst position to assist with district level coordination of Medicaid reimbursement. This item is being

presented by Special Services Director, Frankie McCabe. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

19. Discussion and Possible Action to review and approve as a first reading proposed changes to Policy GABD, Job Descriptions. This item is being presented by Director of Human Resources Wayne Workman. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

20. Discussion and Possible Action to review and approve as a first reading a change to Policy BBAA. This item is being presented by Member Charles Shirley. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

21. Discussion and Possible Action to accept the donation and transfer of a portable building at Fernley High School from Western Nevada College to the Lyon County School District. This item is being presented by Director of Business Services Johnny Ward. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

22. Discussion and Possible Action to approve a report to the State of Nevada Legislative Counsel Bureau and the Interim Finance Committee regarding consolidation and sharing of services with other school districts pursuant to Assembly Bill 551. This item is being presented by Director of Business Services Johnny Ward. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

23. Discussion and Possible Action to approve the sale of Lyon County School District School Buses #9053 and 9117 to Community Chest for \$1.00 per bus for a total of \$2.00. This item is being presented by Director of Business Services Johnny Ward. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

24. Discussion and Possible Action to approve Board Policy DG, Travel Policy, as a first reading. This item is being presented by District Comptroller Phyllis Dowd. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

25. Discussion and Possible Action to adopt a resolution amending the 2011-12 budgets for the General Fund and Special Education Fund. This item is being presented by District Comptroller Phyllis Dowd. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

26. Discussion and Possible Action to approve monthly financial report template as a future Consent Agenda Item. This item is being presented by District Comptroller Phyllis Dowd. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

27. Discussion and Possible Action to approve an MOU between Healthy Communities Coalition and the Lyon County School District for the use of the Dayton High School culinary kitchen for community canning during the summer months. This item is being presented by Director of Business Services Johnny Ward. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

28. Discussion and Possible Action to approve an MOU between Healthy Communities Coalition and the Lyon County School District for the use of the modular building adjacent to the PDC in Silver Springs for purposes of Community Food Bank. This item is being presented by Director of Business Services Johnny Ward. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

29. Discussion and Possible Action to review the Superintendent's Contract. This item is being presented by Member John Stevens. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

30. Discussion and Possible Action to review and accept the Superintendent's Evaluation. This item is being presented by Member John Stevens. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

31. Discussion and Possible Action regarding severance agreement with Superintendent. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

32. Discussion and Possible Action of appointment of interim/permanent Superintendent.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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The notice for this meeting was posted at the Lyon County School District Administrative Office and posted to the Lyon County School District website (<http://lyoncsd.org>) and the official website of the State of Nevada (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

*LYON COUNTY SCHOOL DISTRICT STATEMENT OF NONDISCRIMINATION AND ACCESSIBILITY*

*The Lyon County School District does not discriminate on the basis of race, color, national origin, gender, disability or age in any of its policies, procedures, or practices, in compliance with Title VI of the Civil Rights Act of 1964 (pertaining to race, color, and national origin), Title IX of the Educational Amendments of 1972, section 504 of the Rehabilitation Act, the Americans with Disabilities Act, and Age Discrimination Act of 1975, and any other pertinent statute or requirement. This Non-Discrimination policy covers admission, access, treatment, and employment in the District's programs and activities, including Occupational Education. For information regarding opportunity policies, or the filing of grievances, contact your school principal.*

*The Lyon County School District is pleased to provide accommodations for the handicapped or disabled. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Administrative Assistant to the Superintendent and Board of Trustees in writing at 25 E. Goldfield Ave., Yerington, NV 89447, email Margaret Heim at [mheim@lyoncsd.org](mailto:mheim@lyoncsd.org), or call (775)463-680 Ext. 10034 at least one week prior to the meeting.*